

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

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**AGENDA**

Wednesday, April 17, 2013 at 3:00 PM

Nevada Department of Agriculture  
405 21<sup>st</sup> Street; Sparks, Nevada

Video Conference Sites: Lyon County

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**Please note:** The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item discussion relating to an item on the agenda at any time, (NRS 241.030).

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**1-Call to order, roll call of members and establish a quorum**

**For Possible Action**

**Public Comment:**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

**2-Review and Approval of Agenda**

**For Possible Action**

**3-Review and approval of March 6, 2013, meeting minutes**

**For Possible Action**

**4-Correspondence**

**For Possible Action**

**5-Financial Report**

**For Possible Action**

- a. Financial Update
- b. Award Donations
- c. Other

**6-Show Aides**

**For Possible Action**

**7-AB-19 – State Fairgrounds Advisory Board Office Relocation**

**For Possible Action**

**8-2013 Show****For Possible Action**

- a. Photographer
- b. Judges Rooms
- c. Quality Assurance
- d. Ear tag numbers
- e. Protocol for check out
- f. Office Equipment (Credit card service fee)
- g. Topics for orientation
- h. Sound
- i. Concession Stand, Auction Meal, and Awards Brunch
- j. Security
- k. Entries and Award applications
- l. Rate of Gain Awards
- m. Other

**9-OLD BUSINESS****For Possible Action**

- a. Foundation Report
- b. Board Member Responsibility
- c. Policies and Procedures
- d. Fundraising

**Public Comment:**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

**10-Set Date of next meeting****For Possible Action****11-Adjournment****For Possible Action**

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request in writing on an annual.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)353-3610. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775)353-3610, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND  
POSTED IN THE FOLLOWING LOCATIONS:**

NEVADA DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE  
LYON COUNTY COOPERATIVE EXTENSION OFFICE  
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE  
CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE  
PERSHING COUNTY COOPERATIVE EXTENSION OFFICE  
HUMBOLDT COUNTY COOPERATIVE EXTENSION OFFICE